



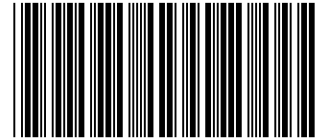
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GENERAL FOOD MERCHANTS LIMITED**

Company Number: **02977522**



X2EQ1V32

Received for filing in Electronic Format on the: **30/11/2007**

Company Details

Period Ending: **11/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

**QUAY HOUSE
QUAY ROAD
NEWTON ABBOT
DEVON
TQ12 2BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT LINLEY HAYES**

Address: **28 SUMMER GARDENS
EAST MOLESEY
SURREY KT8 9LT**

Director 1:

Name: **COLIN JOHN DALTON**
Date of Birth: **12/09/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD DAIRY 1 STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1AT**

Director 2:

Name: **ROBERT LINLEY HAYES** *Address:* **28 SUMMER GARDENS**
Date of Birth: **22/03/1947** **EAST MOLESEY**
Nationality: **BRITISH** **SURREY KT8 9LT**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 11/10/2007

Name: **MIRIAM RUTH. ARGYLE**

Address: **TH OLD DAIRY**
 1 STATION ROAD, LOWER SHIPLAKE
 HENLEY ON THAMES
 OXFORDSHIRE RG9 3NY

Shareholding 2:

25 ORDINARY Shares held as at 11/10/2007

Name: **COLIN DALTON**

Address: **THE OLD DAIRY**
 1 STATION ROAD, LOWER SHIPLAKE
 HENLEY-ON-THAMES
 OXFORDSHIRE RG9 3NY

Shareholding 3:

25 ORDINARY Shares held as at 11/10/2007

Name: **BETTS HAYES**

Address: **28 SUMMER GARDENS
EAST MOLESEY
SURREY KT8 9LT**

Shareholding 4:

25 ORDINARY Shares held as at 11/10/2007

Name: **ROBERT LINLEY HAYES**

Address: **28 SUMMER GARDENS
EAST MOLESEY
SURREY KT8 9LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**